

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, September 14<sup>th</sup>, 2022**

**\*\*AMENDED\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of pay adjustment for Adam Quinn, Sheriff Deputy to \$33.37 per hour effective September 2, 2022**

**Consider accepting resignation from Laura Grieser, Motor Vehicle Clerk effective September 30, 2022**

**Consider accepting resignation from Dallas Wingate, Sheriff Deputy effective September 8, 2022**

**Consider accepting resignation from Matthew Hoffman, Part-Time Dispatcher effective September 9, 2022**

**Consider pay adjustment for Lauren Christensen, Full-Time Dispatcher to \$24.60 per hour effective September 28, 2022**

**Consider accepting retirement from Joe Schall, Secondary Roads Ogden Shed Foreman effective December 23, 2022**

**Consider approval of pay adjustment for Gaylin Shaw, Secondary Roads Maintenance to \$24.49 per hour effective September 18, 2022**

**Consider approval of pay adjustment for Bobby McCoy, Secondary Roads Maintenance to \$24.49 per hour effective September 18, 2022**

**Consider approval of pay adjustment for Matt Keenan, Secondary Roads Maintenance to \$24.49 per hour effective September 18, 2022**

**Consider approval of pay adjustment for Township Clerks and Trustees to \$25 per meeting effective July 1, 2022**

**Consider signing Postage Contract with Clerk of Courts**

**Review and place on file Sheriffs Fees Collected for August 2022**

**Discuss and consider suspension of property taxes for Parcel #088426281182022**

**Consider approval of claims and issuance of warrants**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**Closed Session Pursuant to Iowa Code 21.5(i)-**

*"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

**Closed Session Pursuant to Iowa Code 21.5(c)-**

*"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

**9:30 a.m. Laura James & Johnathon Swanson, Beaver Creek Watershed Project**  
**RE: Review and consider Edge of Field Practices Cooperative Agreement for Fiscal Agent Services**

**10:00 a.m. Dan Culhane, Economic Development**  
**RE: Economic Development Presentation**

**10:30 a.m. Public Hearing for First Reading of Proposed Ordinance #150 proposing to rezone approximately 1.03 acres from R-1 to A-1 for Isha Casey, located at 1070 257<sup>th</sup> St.**

~~**10:35 a.m. \*\*John Roosa, Landfill Administrator**~~  
~~**RE: Departmental Update\*\***~~

**11:00 a.m. Scott Kruse, County Engineer**  
**RE: Departmental Update**

**Closed Session Pursuant to Iowa Code 21.5 (j)-**

*"To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is complete"*

**11:30 a.m. Tyler Conley, Bolton & Menk**  
**RE: Discuss Interim Engineering Services**

**Adjournment**

**Wednesday, September 14, 2022**

**6:00 p.m. Ogden Legacy- Kretzinger**

**Thursday, September 15, 2022**

**6:00 p.m. Boone County Trails Committee- Kretzinger**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.